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# MAPLE LEAF GARDENS LIMITED

## INFORMATION CIRCULAR

As at October 20, 1967

This Information Circular accompanies notice of the Annual Meeting of Shareholders called for Thursday, November 16, 1967, and is furnished in connection with a solicitation of proxies by the management of the Company for use at that meeting or any and all adjournments thereof.

### PERSONS MAKING THE SOLICITATION AND THE METHOD THEREOF

Proxies for this meeting are being solicited by the management of the Company and the cost of solicitation will be borne by the Company. The management does not contemplate a solicitation of proxies otherwise than through use of the mails.


### VOTING SHARES AND PRINCIPAL HOLDERS THEREOF

The Company has 735,580 shares of its capital stock issued and outstanding each of which is entitled to one vote and they are the only equity shares of the Company entitled to vote at the meeting. Each shareholder in whose name a share is registered on the date of the meeting is entitled to vote the same either in person or by proxy.

On 20th October, 1967, Harold E. Ballard Limited was the beneficial owner of 146,070 shares, The Telegram Publishing Company Limited was the beneficial owner of 143,695 shares and C.D.D.S. Tan Investments Limited was the beneficial owner of 148,500 shares being 19.9%, 19.5% and 20.1% respectively of the outstanding shares of the Company.

### ELECTION OF DIRECTORS

The Company's Board of Directors consists of twenty-one members elected annually to hold office until the annual meeting next following their election or until their successors are elected or appointed. It is proposed that the following persons, all presently directors of the Company whose terms of office expire on the date of the meeting, will be nominated at the meeting. Proxies given pursuant to this solicitation will be voted for their election unless otherwise directed. If for some reason any of the proposed nominees are unable to serve, the persons named in the proxy will use their best judgment in voting on alternate nominees.



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# MAPLE LEAF GARDENS LIMITED

## INFORMATION CONCERNING NOMINEES AS DIRECTORS

Name and Principal Occupation last five years and other positions presently held in Company	Director continuously since	Approximate number shares beneficially owned directly or indirectly by nominee
ROBERT A. LAIDLAW (Retired)	1931	5,500
WILLIAM A. H. MACBRIEN Honorary Chairman, Maple Leaf Gardens Limited (Retired)	1931	3,445
LARKIN MALONEY (Retired)	1948	875
GEORGE MARA President, William Mara Company Limited (Manufacturers' Agent)	1957	6,525
A. BRUCE MATTHEWS Chairman, Excelsior Life Insurance Company (Life Insurance) Executive Committee, Maple Leaf Gardens Limited	1950	500
PAUL McNAMARA President, Northgate Hotel Limited (Ports of Call Restaurant)	1961	3,080
C. STAFFORD SMYTHE President and Managing Director and Member Executive Committee Maple Leaf Gardens Limited	1956	4,475 (3)
JAMES STEWART (Retired)	1953	500
WILLIAM O. TWAITS President and Director Imperial Oil Limited (Fully Integrated Oil Operation)	1960	50

(1) Mr. Harold E. Ballard is associated with Harold E. Ballard Limited which beneficially owns 146,070 shares of the company.

(2) Mr. John Bassett is associated with The Telegram Publishing Company Limited which beneficially owns 143,695 shares of the Company.

(3) Mr. C. Stafford Smythe and Terrance D. Jeffries are associated with C.D.D.S. Tan Investments Limited which beneficially owns 148,500 shares of the Company.







## MAPLE LEAF GARDENS LIMITED

### REMUNERATION OF MANAGEMENT AND OTHERS

The aggregate direct remuneration paid or payable by the Company and its subsidiaries to its directors and senior officers during the Company's financial year ended August 31, 1967, was \$169,750.00. Of the above amount \$54,833.00 was paid to three senior employees who are neither officers nor directors of the Company.

The aggregate cost to the Company and its subsidiaries for the year ended August 31, 1967 of all pension benefits proposed to be paid under the normal pension plan in the event of retirement at normal retirement age to senior officers and employees amounted to \$5,320.00. (No director is presently a member of the Pension Plan.)

### APPOINTMENT OF AUDITORS

Messrs. Price Waterhouse & Co. have been the auditors of the Company since incorporation in 1931. Proxies given pursuant to this solicitation will be voted for their re-election at a remuneration to be fixed by the Board of Directors unless otherwise directed.

### VOTING OF PROXIES

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON (WHO NEED NOT BE A SHAREHOLDER) TO ATTEND AND VOTE FOR HIM AND ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSON DESIGNATED IN THE ENCLOSED FORM OF PROXY. TO EXERCISE THIS RIGHT THE SHAREHOLDER MAY INSERT THE NAME OF THE DESIRED PERSON IN THE BLANK SPACE PROVIDED IN THE FORM OF PROXY, AND STRIKE OUT THE OTHER NAMES OR MAY SUBMIT ANOTHER APPROPRIATE PROXY.

The shares represented by the proxy will be voted.

The form of proxy confers discretionary authority with respect to amendments or variations to matters (identified in the notice of meeting and any other matters) which may properly come before the meeting.

It is not intended to use the proxy for the purpose of voting upon the Company's financial statement for the fiscal year ended August 31, 1967, and the reports of the directors and auditors thereon.

A shareholder executing the enclosed form of proxy has the power to revoke it at any time before its exercise by instrument in writing deposited with the Secretary of the Company.

BY ORDER OF THE BOARD,

DATED: AS OF NOVEMBER 1, 1967  
TORONTO, ONTARIO.

C. STAFFORD SMYTHE,  
*President*





# MAPLE LEAF GARDENS, LIMITED

## INFORMATION CIRCULAR As at October 28, 1969

This Information Circular accompanies notice of the Annual Meeting of Shareholders called for Monday, December 1st, 1969, and is furnished in connection with a solicitation of proxies by the management of the Company for use at that meeting or any and all adjournments thereof.

### PERSONS MAKING THE SOLICITATION AND THE METHOD THEREOF

Proxies for this meeting are being solicited by the management of the Company and the cost of solicitation will be borne by the Company. The management does not contemplate a solicitation of proxies otherwise than through use of the mails.

### VOTING SHARES AND PRINCIPAL HOLDERS THEREOF

The Company has 735,580 shares of its capital stock issued and outstanding each of which is entitled to one vote and they are the only equity shares of the Company entitled to vote at the meeting. Each shareholder in whose name a share is registered on the date of the meeting is entitled to vote the same either in person or by proxy.

On October 28th, 1969, Harold E. Ballard Limited was the beneficial owner of 146,070 shares, The Telegram Publishing Company Limited was the beneficial owner of 145,000 shares and CDDS. Tan Investments Limited was the beneficial owner of 148,500 shares being 19.9%, 19.7% and 20.1% respectively of the outstanding shares of the Company.

19.7  
20.1  
59.7

### ELECTION OF DIRECTORS

The Company's Board of Directors presently consists of twenty members elected annually to hold office until the annual meeting next following their election or until their successors are elected or appointed. It is proposed that the following persons, all presently directors of the Company whose terms of office expire on the date of the meeting, will be nominated at the meeting. Proxies given pursuant to this solicitation will be voted for their election unless otherwise directed. If for some reason any of the proposed nominees are unable to serve, the persons named in the proxy will use their best judgment in voting on alternate nominees.



# MAPLE LEAF GARDENS, LIMITED

## INFORMATION CONCERNING NOMINEES AS DIRECTORS

Name and Principal Occupation last five years and other positions presently held in Company	Director continuously since	Approximate number shares beneficially owned directly or indirectly by nominee
<b>SENATOR JOHN B. AIRD</b> Partner, Messrs. Edison, Aird and Berlis (Barristers and Solicitors)	1962	400
<b>ROBERT J. AMELL</b> Vice President, Robert Amell & Company Limited (Jewelry Manufacturing)	1957	1,000
<b>HAROLD E. BALLARD</b> Executive Vice-President, Toronto Maple Leaf Hockey Club and member Executive Committee, Maple Leaf Gardens, Limited President, Harold E. Ballard Limited (Textile Machinery)	1960	455 (1)
<b>JOHN BASSETT</b> Chairman and Publisher, Telegram Publishing Co. Limited (Newspaper publishers) Chairman and President of Baton Broadcasting Limited Chairman of Argonaut Football Club Limited Chairman Maple Leaf Gardens, Limited and member Executive Committee	1953	275 (2)
<b>HENRY BORDEN</b> Consultant, Brascan Limited (formerly Brazilian Light and Power Company Limited) (utility)	1965	700
<b>JOHN R. BRADFIELD</b> Chairman of Board and Chief Executive Officer of Noranda Mines Limited (Mining Company)	1966	200
<b>CHARLES F. W. BURNS</b> Chairman, Burns Bros. and Denton Limited (Investment Dealers and Stock Brokers)	1950	500
<b>GEORGE R. GARDINER</b> President, Gardiner Watson Limited (Stock Brokers)	1957	500
<b>WILLIAM M. HATCH</b> President, McLarens Foods Limited (Food Manufacturers)	1957	3,750
<b>SYDNEY HERMANT</b> President, Imperial Optical Company Limited (Manufacturers)	1963	500





# MAPLE LEAF GARDENS, LIMITED

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TERENCE D. JEFFRIES President, Viceroy Manufacturing Company Limited (Manufacturers — Miscellaneous Rubber Products)	1962	20 (3)
IAN S. JOHNSTON Partner, Messrs. Lash, Johnston, Sheard and Pringle (Barristers and Solicitors) Secretary and member of Executive Committee of Maple Leaf Gardens, Limited	1946	3,500
ROBERT A. LAIDLAW (Retired)	1931	5,500
WILLIAM A. H. MACBRIEN Honorary Chairman, Maple Leaf Gardens, Limited (Retired)	1931	3,445
GEORGE MARA President, William Mara Company Limited (Manufacturers' Agent)	1957	3,000
A. BRUCE MATTHEWS Chairman, Excelsior Life Insurance Company (Life Insurance) Executive Committee, Maple Leaf Gardens, Limited	1950	500
PAUL MCNAMARA President, Northgate Hotel Limited (Ports of Call Restaurant)	1961	1,800
C. STAFFORD SMYTHE President, Toronto Maple Leaf Hockey Club and Member Executive Committee Maple Leaf Gardens, Limited	1956	4,925 (3)
JAMES STEWART (Retired)	1953	500
WILLIAM O. TWAITS President and Director Imperial Oil Limited (Fully Integrated Oil Operation)	1960	50

(1) Mr. Harold E. Ballard is associated with Harold E. Ballard Limited which beneficially owns 146,070 shares of the company.

(2) Mr. John Bassett is associated with The Telegram Publishing Company Limited which beneficially owns 145,000 shares of the Company.

(3) Mr. C. Stafford Smythe and Terence D. Jeffries are associated with CDDS. Tan Investments Limited which beneficially owns 148,500 shares of the Company.



# MAPLE LEAF GARDENS, LIMITED

## REMUNERATION OF MANAGEMENT AND OTHERS

The aggregate direct remuneration paid or payable by the Company and its subsidiary to its directors and senior officers during the Company's financial year ended August 31, 1969, was \$228,023. Of the above amount \$50,167 was paid to three senior employees who are neither officers nor directors of the Company.

The aggregate cost to the Company and its subsidiary for the year ended August 31, 1969 of all pension benefits proposed to be paid under the normal pension plan in the event of retirement at normal retirement age to senior officers and employees amounted to \$5,203. (No director is presently a member of the Pension Plan.)

## APPOINTMENT OF AUDITORS

Proxies given pursuant to this solicitation will be voted for the election of Messrs. Clarkson, Gordon & Co. as auditors at a remuneration to be fixed by the Board of Directors unless otherwise directed.

## VOTING OF PROXIES

**A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON (WHO NEED NOT BE A SHAREHOLDER) TO ATTEND AND VOTE FOR HIM AND ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSON DESIGNATED IN THE ENCLOSED FORM OF PROXY. TO EXERCISE THIS RIGHT THE SHAREHOLDER MAY INSERT THE NAME OF THE DESIRED PERSON IN THE BLANK SPACE PROVIDED IN THE FORM OF PROXY, AND STRIKE OUT THE OTHER NAMES OR MAY SUBMIT ANOTHER APPROPRIATE PROXY.**

The shares represented by the proxy will be voted.

The form of proxy confers discretionary authority with respect to amendments or variations to matters (identified in the notice of meeting and any other matters) which may properly come before the meeting.

It is not intended to use the proxy for the purpose of voting upon the Company's financial statement for the fiscal year ended August 31, 1969, and the reports of the directors and auditors thereon.

A shareholder executing the enclosed form of proxy has the power to revoke it at any time before its exercise by instrument in writing deposited with the Secretary of the Company.

DATED: AS OF OCTOBER 28, 1969

TORONTO, ONTARIO.

BY ORDER OF THE BOARD,  
GEORGE E. MARA  
*President*

